



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

*This meeting will be televised live on Channel 6;
repeated on 5/11/07 at 8 pm*

Tuesday, May 8, 2007

(.5) 8:30-9:30 **DISCUSSION** - Washington Adventist (6th floor Council Conference Room) (Ferber)

There is a possibility that a portion of the discussion will need to be conducted in closed session:

PROPOSED CLOSED SESSION to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is Washington Adventist. (6th Floor Council Conference Room)

(Faden)

9:45 **INVOCATION** - Reverend Donald R. Kelly, Olive Branch Community Church

9:50 **PRESENTATION** - Proclamation in recognition of Teresa Goodman, Agnes Meyer Teacher of the Year by Councilmember Praisner

9:55 **PRESENTATION** - Proclamation in recognition of Montgomery County High School students finalists and semi-finalists in the Intel Science Talent Search by Councilmember Ervin

10:00 **GENERAL BUSINESS**

- (1) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: April 24, 2007
Approval of Closed Session Minutes: March 27, 2007

(2) 10:05 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve WSSC System Development Charge (Levchenko)
Action is tentatively scheduled for 5/16/07.

B. **Introduction** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan, including water and sewer category changes (Levchenko)
Public Hearing by T&E Committee is scheduled for 6/12/07 at 7:30 pm.

(2) 10:05 **CONSENT CALENDAR** *(continued)*

- C. **Action** - Special appropriation to the Montgomery County Public Schools' FY07 Capital Budget - \$3,572,000 for Relocatable Classrooms (Source: Current Revenue)(Levchenko)
ED Committee recommends approval.
- D. **Action** - Confirmation of County Executive appointments to the Animal Matters Hearing Board: Edward Sakala, Susan P. Cameron, John Christopher Crist (Ferber)
- E. **Action** - Confirmation of County Executive appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Christopher Bruch (Ferber)
- F. **Action** - Confirmation of County Executive appointment to the Board of Investment Trustees: Joseph F. Beach (Ferber)
- G. **Action** - Confirmation of County Executive appointments to the Commission on Child Care: Wendy Goldberg Baber, Raquelle A. Carter, Sharon Heselden, Linda E. Kumkumian, Khadra Ayorinde, Maria Payso, Sandra Marie Axelrod (Ferber)
- H. **Action** - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Susan Mize (Ferber)
- I. **Action** - Confirmation of County Executive appointments to the Human Rights Commission: Sambhu N. Banik, Jeremiah Floyd, William L. England, Jr., Rosalyn W. Pelles, Lisa Edwards (Ferber)
- J. **Action** - Confirmation of County Executive appointments to the Local Management Board for Children, Youth and Families: Leon T. Geter, Lawrence Rosenblum, Ellie N. Salour, Carey M. Wright, David T. Jones, Angela English, Capt. Russell E. Hamill, III (Ferber)
- K. **Action** - Confirmation of County Executive appointment to the Revenue Authority: Stephen Edwards (Ferber)
- L. **Action** - Confirmation of County Executive appointments to the Strathmore Hall Foundation Board of Directors: Richard S. Carter, Solomon Graham (Ferber)
- M. **Action** - Confirmation of County Executive appointments to the Upcounty Recreation Advisory Board: Robert D. Caverly, Ed Socha, Daniel Johnston, Dipali Shah (Ferber)
- N. **Action** - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: Scott Davenport, Geoffrey B. Biddle, Jeffrey R. Hearle, Peter Gubser, Larry A. Gordon, David M. Smith (Ferber)

10:10 DISTRICT COUNCIL SESSION

- (3) A. **Introduction** - Zoning Text Amendment 07-05, Site Plan Amendment - Procedures, sponsored by Councilmember Leventhal (Zyontz)
Action - Resolution to establish public hearing for 6/12/07 at 1:30 pm.

10:15 WORKSESSION - FY08 Capital and Operating Budgets

- | | | | |
|-----|---|-----|---------|
| (4) | <ul style="list-style-type: none"> • Department of Public Works and Transportation: <ul style="list-style-type: none"> - DPWT Overview - General Fund - Transportation - NDA: HOA Road Maintenance Reimbursement - Mass Transit Fund - Parking Lot Districts - CIP Amendments: Transportation projects | T&E | (Orlin) |
|-----|---|-----|---------|

12:30 **RECESS** - 12:30 - *Meeting regarding Bi-County Budgets (6CCR)* (Farber)

- (5) 1:30 **PUBLIC HEARING** - Special appropriation to the Montgomery County Public Schools' FY07 Capital Budget and amendment to the FY07-12 Capital Improvements Program (CIP) - \$1,200,000 for Stormwater Management (Source: G.O. Bonds) (Levchenko)
Action is tentatively scheduled for 5/17/07.

- (6) 1:30 **PUBLIC HEARING** - Supplemental appropriations to the County Government's FY07 Operating Budget - Rockville Parking District NDA (\$227,880) and Department of Public Works and Transportation (\$20,000) for Rockville and Bethesda Libraries Parking (Source: General Fund) (Orlin)
- Action is tentatively scheduled for 5/17/07.*

1:45 WORKSESSION - FY08 Capital and Operating Budgets

- | | | | |
|------|--|-----|-------------|
| | • Department of Public Works and Transportation: | T&E | |
| (7) | - Selected General Fund programs | | (Sherer) |
| (8) | - Fleet Management and Motor Pool Fund Contribution NDA | | (McGuire) |
| (9) | - Solid Waste Services, including FY08 Solid Waste Service Charges | | (Levchenko) |
| (10) | - CIP Amendments: Solid waste | | (Levchenko) |
| (11) | • Department of Environmental Protection | T&E | (Levchenko) |
| (12) | • CIP Amendments: Storm drains | | (Levchenko) |

1:45 **WORKSESSION - FY08 Capital and Operating Budgets** *(continued)*

- | | | | |
|------|---|----|------------|
| (13) | • Criminal Justice Overview | PS | (McMillan) |
| (14) | • Department of Police | | (McMillan) |
| (15) | • Circuit Court | | (McMillan) |
| (16) | • CIP Amendments: Public Safety agencies | | (McMillan) |

5:00 **ADJOURN**

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the **COMMITTEE AGENDA** for a listing of the Committee meetings currently scheduled.

May 9, 2007	9:30 am	Council Budget Worksession
May 10, 2007	9:30 am	Council Budget Worksession
May 10, 2007	3:00 pm	Bi-County Meeting at WSSC
May 11, 2007	9:30 am	Council Budget Worksession
May 14, 2007	9:30 am	Council Budget Worksession
May 15, 2007	9:30 am	Regular Session and Council Budget Worksession
May 16, 2007	9:30 am	Council Budget Worksession
May 17, 2007	9:30 am	Council Budget Worksession
May 24, 2007	10:00 am	Council Budget - Final Action
May 28, 2007		HOLIDAY
May 29 - June 8, 2007,		RECESS

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

June 12, 2007

1:30 pm ZTA 07-04, Accessory Structure - Standards
1:30 pm **Bill 7-07**, Tenant Displacement - Sale of Rental Housing - Right of First Refusal



If persons with disabilities need services or aides to participate in any Council activity, please call 240-777-7900 five days in advance. This agenda is available in an alternative format upon request.
www.montgomerycountymd.gov/council